

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002852

FILED
Mar 30, 2011
Secretary of State

Entity Name: MINISTERIO DE RESTAURACION ENMANUEL INC

Current Principal Place of Business:

1055 W 68 ST
105
HIALEAH, FL 33014

New Principal Place of Business:

1234 W 31ST STREET
HIALEAH, FL 33012

Current Mailing Address:

1055 W 68 ST
105
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-4549581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX GROUP INC
1570 W 43 PL
26
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARLOS, QUINTANA REV
1055 W 68TH ST
105
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS QUINTANA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTANA, CARLOS
Address: 1055 W 68 ST #105
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: MEGRET, BARBARA
Address: 1055 W 68 ST # 105
City-St-Zip: HIALEAH, FL 33014

Title: SEC
Name: MENA, GEORGE E
Address: 1055 W 68 ST # 105
City-St-Zip: HIALEAH, FL 33014

Title: TESO
Name: RUIZ, NILDA A
Address: 1055 W 68 STREET #105
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS QUINTANA

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date